

MINUTES OF THE CALNE WITHOUT PARISH COUNCIL

LANSDOWNE HALL, DERRY HILL

MONDAY 4 JULY 2016 19.30

1. COUNCILLOR ATTENDANCE

Present (P): Apologies Received (A): Did Not Attend (X)

Richard Ayles	P	Sue Baker	P	Colin Bell	P
Nigel Cole	P	Jim Cook	P	Christine Crisp	P
Richard French	P	Rob Hislop	X	Ed Jones (Chair)	P
Lord Lansdowne	P	Matt Maddicks	P	Kate Morley	P
Charlie Oram	P	Adrian Satchell	P	Barry Satchell	P
Brian Vines	P				

2. PUBLIC SPEAKING

There were no public speakers.

As Councillor Crisp had to leave the meeting early she provided an update on Blounts Court and Studley Hill.

Blounts Court: Copy of letter on construction traffic response had been sent to all Councillors, confirmed that a construction plan would be put in place and that Studley Hill and other minor roads would not be used by heavy construction traffic.

Studley Hill: Councillors had been advised of Bill Parkes response and advised that Head of Road Service Wiltshire was now getting opinion from the drainage team on the water situation.

PUBLIC CORRESPONDENCE

Correspondence received:

Ms Wetton, EMail, registering concerns on Mile Elm speeding, copied to all Councillors, Council response sent.

Ms Wetton, Email, advising on Calne diesel fumes, copied to all Councillors.

Ms Dewing, Website contact form, registering concerns on Studley Hill water problem, copied to all Councillors, Council response sent.

3. DECLARATIONS OF INTEREST

Councillors did not raise any declarations of interest.

4. CHAIRMAN ANNOUNCEMENTS

There were no chairman announcements.

5. PREVIOUS MEETING

Councillor Baker advised minutes should show Councillor Crisp as present.

Minutes of meeting 6th June 2016 were proposed as accepted by Councillor Vines, seconded Councillor B Satchell.

The proposal was agreed unanimously and the minutes signed.

6. ACTIONS BROUGHT FORWARD

Actions from the previous meeting were reviewed; the following positions noted:

.1 Church Road Derry Hill, Sinking Roadway

Council had continued to try and progress with Highways, but still awaits a solution.

.2 Studley Hill, Spring Water

It was proposed by Councillor Cook that we would reply formally to Clerk those who had contacted the council with update, seconded Councillor French, proposal agreed unanimously.

7. ACCOUNTS

.1 Cheques for Payment

618	Citizens Advice	100.00
619	Clerk Salary (6mth)	2134.29
620	HMRC (6mth)	533.57
621	Petty Cash	200.00

Cheques for Payment presented.

Proposed acceptance Lord Lansdowne, seconded Councillor Aylen.

The proposal was agreed unanimously.

.2 Balance & Expenditure Statement

Monthly Balance and Expenditure Statement presented.

Proposed acceptance Councillor Cook, seconded Councillor Aylen.

The proposal was agreed unanimously.

8. PLANNING

Pre-consultation: Prohibition of driving, The Rise, Marden Farm, Calne

Councillor Morley proposed council should confirm our agreement to the pre consultation document, seconded Councillor Baker, proposal agreed unanimously. Clerk

Bridle track Right of Way FP34

Councillor Morley raised the Right of Way proposal received, which appeared a positive solution. Contact Councillor Hislop to agree any council response. Clerk

14/09744/WCM Hills

Councillor Morley advised of the strategic meeting behind closed doors that recommended to retain and extend existing Materials Recycling Facility. Morley

It was proposed by Councillor Aylen, that council write to James Grey MP explaining the process that Wiltshire Council had followed and see if he was able to assist in making the rational more public. Councillor Morley offered to produce letter to James Gray MP, for Councillor Jones approval, which would then be copied to all Councillors. The proposal was seconded by Councillor Baker and carried by majority decision.

9. SUN EDISON PROJECT SUB GROUP

Councillor Morley updated council on sub group recommended proposals for approval from this funding round.

Heddington Amateur Drama Society

The society had a wide number of members in the parish and would be raising monies from other sources. The sub group wished to donate £1K towards storage containers for costumes.

Proposed by Councillor Maddicks that £1K be donated, seconded Lord Lansdowne, Councillor Oram and Bell abstained as both have personal interest, agreed by majority decision.

Power to provide and equip community buildings, LGA 1972, section 133.

Mile Elm Signage

Four quotes had been obtained from different UK suppliers each with different functionality, sizes and costs. In order to take forward to the next stages with Wiltshire Council the project group proposed ring fencing £10k.

Proposed by Lord Lansdowne that £10K be ring fenced, seconded Councillor Bell, agreed unanimously.

Bulb Planting

The sub group wished to ring fence £3K for various bulb planting in the community. Sub group proposed ring fencing in case purchases

were required and also to show that the sub group were deciding to allocate in relation to other expenditure.

Proposed by Lord Lansdowne that £3K be ring fenced, seconded Councillor Bell, agreed unanimously

10. CALNE COMMUNITY NEIGHBOURHOOD PLAN

No queries raised with the progress report sent to Councillors.

Councillor Aylen advised there had been little progress since the last meeting.

Councillor Aylen brought to the attention of Council the lack of a transport strategic plan was becoming more apparent and was needed to feed into the neighbourhood plan. In order to progress a transport strategic plan he proposed CWPC support CCNP in seeking professional advice and sought approval to fund £250 from the CCNP CWPC budget. Lord Lansdowne proposed approval, seconded Councillor Cook, agreed unanimously.

Councillor Cook advised that he and Councillor Aylen had attended Chippenham Allocations meeting where a new updated Site Allocations Plan had been presented which was explained with displayed plans and discussed by Council.

Councillor Cook advised he and Councillor Aylen had attended a meeting, called by Chippenham Town Council with local parishes around Chippenham and Calne Without about development of their own neighbourhood plan.

Next step was felt to meet regularly and work together, in order to get to know each other, with perhaps some common neutral ground being Tourism.

11. DERRY HILL PLAY AREA

Councillor Bell advised that he was continuing to progress. He questioned possible play area in Blounts Court development, Lord Lansdowne clarified it was a green area and did not include any equipment, Councillor Bell would continue discussions.

12. GOVERNANCE

On comparing existing governance documents with NALC model documents the Clerk considered it was time to bring council governance documents up to date and was therefore working to that aim and would provide documents for council approval.

13. THE OLD CHAPEL, SANDY LANE

Discussions on grass cutting at The Old Chapel resulted in the decision not to progress, agreed unanimously.

14. OTHER ITEMS RAISED

Mile Elm

Councillor Cook proposed council write to Wiltshire Council councillor Mr Whitehead, who is managing a review of the traffic situation at Mile Elm and ask for copy of his report and timescale for completion, seconded Councillor Morley, agreed unanimously Clerk

Potholes Bells Farm

Councillor Morley raised outstanding issue had not yet been completed. Clerk advised issue and chasing issue raised on My Wiltshire app, advised that they were aware. It was concluded there was no other action we could take as the issue was known and would be sorted by Wiltshire Council.

My Wiltshire App

Verge Blackdog overgrown at Bowood entrance, Councillor Bell offered to raise issue on the My Wiltshire app.

Lower Compton Notice Board

Councillor Oram advised the notice board needed attention and sought permission to organise repair. It was agreed unanimously to proceed and recover costs expected £10 ish, invoice to be provided to Clerk in order to recover costs. Oram

Meeting closed: 20.50

Next Meeting: 5th September 2016